

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 21st day of February, 2013 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting and Joint Meeting being open to the Public at the meeting place thereof in the Aransas Pass City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
STEVEN WALLS	Treasurer
VICKIE ABREGO	Secretary
ELIZABETH DORRIS	Director
EDELMIRO GARCIA	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
BYRON MCLAUGHLIN	Director

ABSENT:

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Sylvia Carrillo	City Manager
	Sarah Lee	Civic Center Director

OTHERS PRESENT: Alpha Covington

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVAL OF THE JANUARY 17, 2013 MINUTES.

Director Dorris made a motion to approve the January 17, 2013 minutes as written. Director Stansberry seconded the motion and the motion carried with Vice President Gayle abstain from the vote due to being absent from meeting.

ITEM 3.

REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

City Manager Sylvia Carrillo stated that Finance Director Sandy Roddel would not be at the meeting and went over financials with the board. She stated that the sales tax revenue was up 3,225.99 or 4.40% for the same period last year. She also stated that as of February 14, 2013 the districts cash totals were 549,055.24 however the 218,368.50 encumbrance for the civic center operating loss decreases the cash balance to 330,686.74. There is also 287,565.63 in debt service payments that are due august 1, 2013 which brings the ending cash balance to 229,000.

ITEM 4.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Vice President Gayle made a motion to approve the one invoice in the amount of \$ 22.00. Secretary Abrego seconded the motion and the motion died due to lack of votes from board.

Director Stansberry made a motion to hold off with paying the one invoice in the amount of \$ 22.00 for the post office box till Finance Director Sandy Roddel could look into seeing if the Board really needed to have the post office box or if the board could have their mail sent to the Civic Center's physical address. Director Covington seconded the motion and the motion carried unanimously.

U. S. Postal Service	\$ 22.00
Total Payables	\$ 22.00

ITEM 5.

UPDATE ON CIVIC CENTER ACTIVITIES.

Civic Center Manager Sarah Lee went over the Civic Center activities and calendars with the board.

ITEM 6.

CITIZENS COMMENTS.

No Comments

ITEM 7.

ADJOURNMENT OF MEETING.

Vice President Gayle made a motion to adjourn the meeting. Director Covington seconded the motion and the motion carried unanimously.

President Comingore adjourned Meeting at 7.15 PM.

ATTEST:

Hope Comingore, President

Vickie Abrego, Secretary